

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 14, 2010
MIDDLE SCHOOL AUDITORIUM
7:00 P.M.**

**PLEDGE OF ALLEGIANCE
CALL TO ORDER – ROLL CALL
SUPERINTENDENT’S REPORT**

**Mr. Scappe
Mr. Scappe
Dr. Milanovich**

1. PSBA Schools of Excellence in Technology Award
2. Administrator Retirement Recognition
3. MASD Website
4. EdLine Activation

APPROVAL OF REPORTS
(Enclosure No. 1)

Mr. Scappe

Recommended Action:

“that the Board of Education approve the minutes from the meetings of May 10 and 24, 2010, and the following reports as reflected in the June Financial Report.”

- Treasurer’s Report
- Investment Report
- 2004 Bond Fund Account Ledger
- 2009 Bond Ledgers
- Board Summary Report
- High School/Middle School Activities Fund Report
- Food Service Fund Income Statement

PAYMENT OF BILLS
(Enclosure No. 2)

Mr. Bennett

Recommended Action:

“that the Board of Education approve the bills for payment as listed in the June Financial Report as follows:

General Fund	\$	4,144,040.94
2004 Bond Fund		3,831,832.83
2009 MS Bond Fund		91,640.15
Activities Fund		48,269.55
Athletic Fund		<u>20,291.63</u>
Total	\$	8,136,075.10

CORRESPONDENCE

Mrs. Wolowicz

- Education/Technology Committee – Mr. Pollack, Chairperson
- Finance Committee – Mr. Ulven, Chairperson
- Policy Committee – Mrs. Varsanik, Chairperson
- Student Activities Committee – Mr. Scappe, Chairperson
- High School/Middle School Facilities Committee – Mrs. Wolowicz, Chairperson
- Legislation Committee – Mr. Bussard, Chairperson
- Moon Transportation Authority Representatives – Mr. Scappe, Chairperson
- Transportation Committee – Mrs. Wolowicz, Chairperson
- Parkway West Career and Technology Center Representative – Mrs. McCurdy, Chairperson

**SOLICITOR’S REPORT
AUDIENCE RECOGNITION (Agenda Items)**

**Mr. Cambest
Mr. Scappe**

AGENDA

I. Final Budget Approval (Enclosure No. 3)

Mr. Bennett

Recommended Action:

“that the Board of Education approve the final 2010-11 General Fund Budget in accordance with the attached form PDE-2028 and the requirements of Special Session Act 1 of 2006. The following is a summary of the budget:”

FINAL BUDGET SUMMARY

Fiscal Year 2010-11

Estimated Fund Balance 07/01/10	\$4,740,412
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ESTIMATED REVENUE

6000 - Local Sources	43,560,524
7000 - State Sources	13,347,218
8000 - Federal Sources	1,038,127
9000 - Other Sources	<u>1,395,000</u>
Total Funds Available	<u>\$64,081,281</u>

APPROPRIATIONS

1100 - Regular Instruction	\$22,774,938
1200 - Special Instruction	7,077,392
1300 - Vocational Instruction	1,601,782
1400 - Other Instruction	527,526
1600 – Adult Education	6,500
1700 – Higher Education Programs	10,000
2100 - Pupil Personnel Services	1,293,507
2200 - Instructional Staff Services	1,899,448
2300 - Administrative Services	3,398,292
2400 - Pupil Health Services	613,826
2500 - Business Services	622,238
2600 - Operation/Maintenance of Plant	5,382,535
2700 - Student Transportation Services	2,791,695
2800 - Central Services	42,419
2900 - Other Support Services	68,321
3200 - Student Activities	1,107,531
3300 - Community Services	786,879
5100 - Debt Services	1,169,533
5200 - Fund Transfers	7,882,002

5900 - Budgetary Reserve	<u>710,100</u>
Total Appropriations	<u>\$ 59,766,464</u>
Budgetary Fund Balance 06/30/11	<u>\$ 4,314,817</u>

II. Final Tax Levy Approval

Mr. Bennett

Recommended Action:

“that the Board of Education approve the final tax levy resolutions for the 2010-11 fiscal year with no real estate tax rate increase and all other tax rates to remain unchanged as follows.”

Real Estate Tax - It is resolved that under the authority granted by the Pennsylvania Public School Code of 1949, as amended, that the Moon Area School District imposes for general revenue purposes an annual tax of 21.30 mills or \$2.130 per \$100.00 of assessed valuation on all real estate situated in the Moon Township and Crescent Township, Allegheny County, Pennsylvania to be effective 12:01 A.M. on July 1, 2010 and to continue in force on a fiscal year basis without annual re-enactment unless the rate of tax is subsequently changed. In the opinion of the Board of Education of the Moon Area School District, said tax is necessitated by reason of the costs and expenses incident to the conduction of the activities and functions of the school district.

Other Taxes – All other tax rates are to remain unchanged and will continue to be levied at the following rates:

Realty Transfer Tax	½ of 1%
Wage & Earned Income Tax	½ of 1%
Local Services Tax	\$5.00
Parking Tax	7%
Amusement Tax	10%
Per Capita Tax	\$0.00

III. Technology Lease Authorization

Mr. Bennett

Recommended Action:

“that the Board of Education approve the following resolution pertaining to the 2010-11 tax exempt lease purchase agreement:

RESOLVED, that the Board of Education of the Moon Area School District authorizes the Director of Fiscal and School Services to finalize the financing of the Technology Equipment Purchase Initiative for a total of \$550,000 at an annual percentage rate of 3.25%, with PNC Equipment Finance, its Agents or Assignee, in accordance with their proposal of June 7, 2010. The Board President of the Moon Area School District is hereby

authorized to execute any and all legal documents necessary to conclude the financing of the tax exempt lease purchase agreement, subject to the approving opinion by the school district's Solicitor Dodaro, Matta and Cambest."

IV. Purchase Authorization

Mr. Bennett

Recommended Action:

"that the Board of Education authorize the purchase of technology equipment, as budgeted. The total cost of \$550,000 will be funded by the 2010-11 tax exempt lease purchase agreement."

V. Curriculum Lease Authorization

Mr. Bennett

Recommended Action:

"that the Board of Education approve the following resolution pertaining to the 2010-11 tax exempt lease purchase agreement:

RESOLVED, that the Board of Education of the Moon Area School District authorizes the Director of Fiscal and School Services to finalize the financing of the New Curriculum Adoption Initiative for a total of \$845,000 at an annual percentage rate of 3.65%, with PNC Equipment Finance, its Agents or Assignee, in accordance with their proposal of June 7, 2011. The Board President of the Moon Area School District is hereby authorized to execute any and all legal documents necessary to conclude the financing of the tax exempt lease purchase agreement, subject to the approving opinion by the school district's Solicitor Dodaro, Matta and Cambest."

VI. Purchase Authorization

Mr. Bennett

Recommended Action:

"that the Board of Education authorize the purchase of new adoption of textbooks and peripherals, as budgeted. The total cost of \$845,000 will be funded by the 2010-11 tax exempt lease purchase agreement."

**VII. PlanCon Part H Approvals
(Enclosure No. 4)**

Mr. Bennett

Recommended Action:

"that the Board of Education acknowledge the approval of PlanCon Part H documents by the Pennsylvania Department of Education for the McCormick and High School building projects."

VIII. Change Orders

Mr. Bennett

Recommended Action:

“that the Board of Education approve the following change orders related to the New High School project:

<u>Change Order No.</u>	<u>Contractor – Description</u>	<u>Increase (Decrease)</u>
NC-48	Nello – Stabilizing the soil	\$21,140.98
ME-7	Merit – Revisions to Audio Visual & additions of interactive boards.	<u>\$272,933.78</u>
Total		<u>\$294,074.76”</u>

IX. Contract Amendment

Mr. Bennett

(Enclosure No. 5)

Recommended Action:

“that the Board of Education approve an amendment to the construction management contract with JC Pierce, LLC for additional services due to the expansion of the scope and extension of the overall completion date of the Middle School building project, in accordance with the attached.”

X. National School Boards Conference

Dr. Milanovich

Recommended Action:

“that the Board of Education authorize the Board to attend the NSBA Conference in San Francisco, CA, April 9-11, 2011.”

XI. Policy Approval

Mr. Bennett

(Enclosure No. 6)

Recommended Action:

“that the Board of Education approve the first reading of the following revised Policies:

Policy No. 240 – Contests/Academic Competitions”

XII. High School Adventure Club Trip

Dr. Milanovich

Recommended Action:

“that the Board of Education approve the High School Adventure Club to travel to Stowe Ski Resort, Vermont, February 18-21, 2011. There are no anticipated costs to the District.”

XIII. Varsity Cross Country Trip

Dr. Milanovich

Recommended Action:

“that the Board of Education approve the Varsity Cross Country Team to travel to Richmond, VA, September 24-26, 2010.”

XIV. 2010-11 Cafeteria Prices

Mr. Bennett

Recommended Action:

“that the Board of Education approve cafeteria meal prices for the 2010-11 school year as follows:

	2009-10		2010-11
	<u>Price</u>	<u>Increase</u>	<u>Price</u>
Elem. Lunch	\$2.40	\$.10	\$2.50
Elem. Tier Lunch	\$2.90	\$.10	\$3.00
Sec. Lunch	\$2.55	\$.10	\$2.65
Sec. Tier Lunch	\$3.05	\$.10	\$3.15
Adult Lunch	\$3.25	\$.25	\$3.50
Adult Tier Lunch	\$3.75	\$.25	\$4.00
Student Breakfast	\$1.35	\$ -0-	\$1.35
Adult Breakfast	\$1.90	\$ -0-	\$1.90”

XV. Bobcat Purchase

Mr. Bennett

Recommended Action:

“that the Board of Education authorize the purchase of a Bobcat T180 Compact Track Loader with 68” bucket and 48” pallet forks from Bobcat of Pittsburgh, Cranberry Township, PA at a State Contract Bid price of \$31,860.00. The cost of the purchase will be charged to the Capital Reserve Fund.”

XVI. AIU Paper Bid Award

Mr. Bennett

Recommended Action:

“that the Board of Education award the bid for 2010-11 paper in accordance with the AIU bid price as follows:

1440 cases of white 8½” x 11” paper	\$26.72/cs	\$38,476.80
3 cases of white 8½” x 14” paper	\$37.84/cs	113.52
3 cases of white 11” x 17” paper	\$29.70/cs	89.10
112 cases of colored 8½” x 11” paper	\$33.50/cs.	3,752.00
1 case of white punched 8½” x 11”	\$29.70/cs.	29.70
1 case of colored card 8½” x 11”	\$61.24/cs.	<u>61.24</u>
Total Award		\$42,522.36”

XVII. Final Budget Transfers

Mr. Bennett

Recommended Action:

“that the Board of Education authorize the Director of Fiscal and School Services to make any necessary revisions to the General Fund Budget for the fiscal year ended June 30, 2010 at the time the auditors make their final adjustments to the financial records of the school district, and further, to direct that such budget revisions be reported to the Board during the meeting immediately following the completion of the fiscal year audit.”

XVIII. Budget Transfers

Mr. Bennett

(Enclosure No. 7)

Recommended Action:

“that the Board of Education approve the attached revisions to the General Fund and Athletic Fund Budget for the fiscal year ended June 30, 2010, in accordance with Sections 609 and 687 of the School Laws of Pa., 1949, as amended.”

XIX. School District Depository

Mr. Bennett

Recommended Action:

“that the Board of Education appoint PNC Bank as the school district depository for the 2010-11 fiscal year in accordance with the proposal of June 2, 2010. (Note: this proposal is to extend the current banking services agreement.)”

XX. AIU Contract

Mr. Bennett

Recommended Action:

“that the Board of Education approve the contract with the Allegheny Intermediate Unit to provide special education services during 2010-11.”

XXI. Class Rank Reporting

Mr. Zollars

(Enclosure No. 8)

Recommended Action:

“that the Board of Education approve the revision to class rank reporting at the High School to begin with the 2013 graduating class. The revisions include the replacement of a class rank report to post-secondary admissions offices with a measurement in deciles, and a rubric-based determination of graduation speakers by committee.”

XXII. Personnel

Mr. Zangaro

(Enclosure No. 9)

Recommended Action:

“that the Board of Education approve the items listed.”

XXIII. Audience Recognition (Non Agenda Items)

Mr. Scappe

XXIV. Board Comments

Mr. Scappe

XXV. Adjournment

Mr. Scappe